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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fuzion Analytics, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laura Gabbard

Name of Person

Fuzion Analytics, Inc.

Firm/Company

1289 City Center Drive, Suite 200

Address

Carmel, IN 46032

City/State and Zip code

khelsley@shipltc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Gabbard

Name of Person

at (317) 566-7527

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fuzion Analytics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-4844825

(FEI number, if applicable)

4. March 12, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1289 City Center Drive, Suite 200, Carmel, IN 46032

(Principal office address)

1289 City Center Drive, Suite 200, Carmel, IN 46032

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Delaware, as amended

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Doreen Wallace

(Registered agent's signature)

Doreen Wallace
Assistant Vice President



11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Patrick L. Carmody, Senior Vice President and General Counsel

(Typed or printed name and capacity of person signing application)

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Attachment A

FUZION ANALYTICS, INC.

1289 City Center Drive, Suite 200

Carmel, IN 46032

Phone: (317) 566-7500

Owners:

| |
|--|
| Senior Health Care Oversight Trust Ownership 100% |
|--|

Officers:

| | |
|---|--|
| Brian C. Wegner President and Chief Executive Officer Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 | Patrick L. Carmody Senior Vice President and General Counsel Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 |
| Paul Lorentz Senior Vice President and Treasurer Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 | Ginger Darrough Senior Vice President and Secretary Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 |

Board of Directors:

| | |
|---|---|
| Julianne M. Bowler, Trustee & Board Member Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 | Cecil D. Bykerk, Trustee & Board Member Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 |
| Thomas E. Hampton, Trustee & Board Member Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 | Gregory V. Serio, Trustee & Board Member Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 |
| John M. Morrison, Trustee & Board Member Fuzion Analytics, Inc. 1289 City Center Drive, Suite 200 Carmel, IN 46032 | |

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUZION ANALYTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUZION ANALYTICS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2012.



5122674 8300

131305341

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0894956

DATE: 11-14-13